

February 6, 2019

OFFICE OF THE DIRECTOR

January 31, 2019 Biennial Report

OFFICE OF THE GENERAL COUNSEL (See Attachments)

PUBLIC INFORMATION AND RECORDS MANAGEMENT DIVISION

The following is an accounting of PIRMs production stats:
January 2019:

FINANCIAL REPORTS

January 2019 Report of Receipts & Expenditures for the Constituent Service Program, Senator/Representative Statehood Funds; the January 1, 2019 Report of Receipts and Expenditures for the Initiative Committees; the January 1st Report of Receipts and Expenditures for Principal Campaign Committees, Independent Expenditure Committees and Inaugural Committees:

CONSTITUENT SERVICE PROGRAMS

January 1st Report of Receipts & Expenditures
(Due Wednesday, January 2, 2019)

Total number of required filers	9
Total number of timely filers	9
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	9
Total number of Certified E-Filings	9

SENATOR/REPRESENTATIVE STATEHOOD FUNDS

January 1st Report of Receipts & Expenditures
(Due Wednesday, January 2, 2019)

Total number of required filers	3
Total number of timely filers	3
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0

Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	3
Total number of Certified E-Filings	3

PRINCIPAL CAMPAIGN COMMITTEES & PACs
January 31st Report of Receipts & Expenditures

Total number of required filers	144(92PCC – 52PAC)
Total number of timely filers	103(57PCC – 46PAC)*
Total number of late filers	0(0PCC – 0PAC)
Total number of extensions requested	0(0PCC – 0PAC)
Total number of extensions granted	0(0PCC – 0PAC)
Total number of FTF	41(35PCC – 6PAC)
Total number of OGC referrals	TBD
Total number of Electronic Filings	103(57PCC – 46PAC)
Total number of Certified E-Filings	103(57PCC – 46PAC)

* Fifteen (15) Principal Campaign Committees filed a Termination R&E Report

INDEPENDENT EXPENDITURE COMMITTEES
January 31st Report of Receipts & Expenditures

Total number of required filers	4
Total number of timely filers	4
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	4
Total number of Certified E-Filings	4

INAUGURAL COMMITTEES
January 31st Report of Receipts & Expenditures

Total number of required filers	1
Total number of timely filers	1
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	0
Total number of OGC referrals	0
Total number of Electronic Filings	1
Total number of Certified E-Filings	1

INITIATIVE/REFERNDUM COMMITTEES
January 31st Report of Receipts & Expenditures

Total number of required filers	7(4Int – 3Ref)
Total number of timely filers	3(1Int – 2Ref)
Total number of late filers	0(0Int – 0Ref)
Total number of extensions requested	0(0Int – 0Ref)
Total number of extensions granted	0(0Int – 0Ref)
Total number of FTF	4(3Int – 1Ref)
Total number of OGC referrals	TBD
Total number of Electronic Filings	3(1Int – 2Ref)
Total number of Certified E-Filings	3(1Int – 2Ref)

ANC CANDIDATES
ANC Financial Summary Statement
(Due Tuesday, January 15, 2019)

Total number of required filers	401
Total number of timely filers	309
Total number of late filers	0
Total number of extensions requested	0
Total number of extensions granted	0
Total number of FTF	92
Total number of OGC referrals	TBD
Total number of Electronic Filings	309
Total number of Certified E-Filings	309

NEW CANDIDATES/COMMITTEES
January 2019:

Urban Red Political Action Committee _____ 1/24/2019

REPORTS ANALYSIS AND AUDIT DIVISION

The following is an accounting of RAAD’s production stats:
January 2019:

DESK REVIEWS (128) AND OTHER ACTIVITIES

Political Action Committees	50
Constituent Service Funds (includes amended reports).....	9
US Senator/Representative.....	3
Principal Campaign Committees (includes amended reports).....	66
Advisory Neighborhood Commission Candidates.....	0
Exploratory Committees.....	0
Independent Expenditures.....	0
Twenty-four Hour Reports.....	0
Initiative/Referendum Committees.....	0
Attorney General.....	0
Audit Letters (RFAI) Sent.....	32
Follow-up letters sent.....	0
Case(s) Resolved.....	27
Cases Referred to the Office of the General Counsel (Two withdrawn).....	5
Cases Referred for Contributions with Same Address and Similar Signatures.....	0
Cases Terminated	0
Hearings Attended	2
Precinct Visits.....	0
Webinars Attended – Institute of Internal Auditors.....	0
Outside Seminars Attended	0
In House Training	0
Entrance Conferences.....	0
Public Finance Planning Committee Meeting.....	0

ONGOING AUDITS

Full Field Audits:

- (1) **Sheika Reid 4 Ward 1 – Initiated August 29, 2018**

Periodic Random Audits:

Periodic Random Audits Continuing Committees 2018 Election (June 10, 2018)

- **Anita Bonds 2018 – Initiated September 11, 2018**

Periodic Random Audits Constituent Service Programs (October 1, 2018 filing)

- **Mayor Bowser’s Constituent Service Fund**

Audits Issued

None

2019 MONTHLY IN-TAKE/OUTPUT REPORT
OFFICE OF GENERAL COUNSEL

	January	February	March	April	May	June	
Opinion Request Received	0						
Opinion Request Completed	0						
Complaints Received	0						
Internal Queries	0						
Preliminary Investigations Initiated	0						
Preliminary Investigations Orders Issued	0						
Full Investigations Initiated	0						
Full Investigations Orders Issued	0						
Informal Hearings Referred	4						
Informal Hearings Completed	29						
Informal Hearings Orders Issued	29*						
Petitions for Enforcement Referrals to BOE	0						

*This figure represents 15 Failure to Timely File orders in which no fines were imposed and 14 Failure to Timely File orders in which a total of \$19,700.00 in fines were imposed.

PIRM

PCC	0
PAC's	0
ANC's	0
Constituent Services	0
Statehood Fund	0

RAAD

PCC	2
PAC's	2
Constituent Services	0
Statehood Fund	0

1. Notices of Hearings	29
First Notices	20
Second Notices	9
2. Notices and Orders Vacated	0
3. Hearings Conducted	0
4. Orders which imposed fines	14
5. Fines imposed	\$19,700.00

1. \$550.00 Melik for At-Large
2. \$1,800.00 James Butler for Mayor
3. \$1,800.00 James Butler for Mayor
4. \$150.00 Franklin for DC 2018
5. \$300.00 Ameer Flippin for Mayor
6. \$1,900.00 DC Recovery Act
7. \$1,950.00 James Butler for Mayor
8. \$1,950.00 James Butler for Mayor
9. \$1,850.00 Lannette Woodruff for Sch. Bd
10. \$1,850.00 Karen for 7 SBOE
11. \$1,850.00 Cmte. To Elect Jacque Patterson
12. \$1,600.00 George Jackson for DC Mayor
13. \$1,600.00 Cmte. To Elect Alpha Bah, Esq.
14. \$550.00 DC Choice

6. Fines collected \$3,000.00
 \$1,500.00 Jeffrey Thompson
 \$1,500.00 Jeffrey Thompson

7. Investigations completed 0
 Orders issued

8. Petitions for Enforcement 0

9. Outstanding Fines To be Determined*

*OCF Petitions for Enforcement pending before the BOE